

AGENDA

**Placer County Economic Development Board
Wednesday, April 25 2018
11:30 am – 1:00 pm**

NOTE: NEW LOCATION

Placer County Office of Economic Development

145 Fulweiler Avenue, Suite 100

Auburn, CA 95603

Placer County is committed to ensuring that persons with disabilities are provided the resources to participate fully in its public meetings. If you are hearing impaired, we have listening devices available. If you require additional disability-related modifications or accommodations, including auxiliary aids or services, please contact Judy Sage, Office of Economic Development. If requested, the agenda shall be provided in appropriate alternative formats to persons with disabilities. All requests must be in writing and must be received by Judy Sage five business days before the scheduled meeting for which you are requesting the accommodation. Requests received after such time will be accommodated if time permits.

11:30 AM Call to Order, Chair Matt Spokely

Roll Call

11:35 AM Public Comment

11:40 AM Consent Items

- Approve the January 10, 2018 Minutes and April 25, 2018 Agenda

11:45 AM Economic Development Board Business

- Recommendations for Appointment
 - Tourism – David Attaway, CEO, Placer Valley Tourism
 - Healthcare – Kimberly Bleichner-Jones, Director Patient Care Service UC Davis Medical Center

11:50 PM Sales Tax Trends and E-Commerce

- Receive a presentation from Denise Ovrom, HDL

12:10 PM Sierra College Bond Measure

- Receive a presentation from President Willy Duncan

12:30 PM Amazon Regional Proposal Recap

- Receive a presentation from staff recapping the Amazon HQ2 Strategy

12:50 PM Board Member Reports

1:00 PM Adjourn